

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health ADVISORY COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

Thursday, February 12th, 2004 at 1:30 p.m.

**County Supervisors Association – 1905 West Washington Street, Suite 100
Phoenix, AZ**

The agenda for the regular meeting is as follows:

- 1) Call to order
- 2) Approval of minutes of the **1.08.03** meeting
- 3) Subcommittees
 - a. Reports
 - i. Monitoring & Evaluation – Steve Campbell
 - ii. Utilization & Commerce – Marty Moore
 - iii. Land Use & Wildland Fire – Don Falk
 - b. Cross-council updates / information sharing (Staff)
- 4) Prioritization Matrix
 - a. Kirk Rowdabaugh
- 5) Community Wildland Fire Hazard Protection Plans
 - a. Richard VanDemark
- 6) National Forests in Arizona forest fuels mgt program for FY 04/05
 - a. Summary of the projects in data form and on maps
 - b. Karl Siderits
- 7) Executive Order Goal: Monitor and evaluate results of existing demonstration restoration projects in Arizona to share lessons learned;
 - a) Preliminary Report on Restoration Projects – Dr. Wally Covington
- 8) Legislative Update
 - a. Lori Faeth
- 9) Next steps / assignments / workshops
 - a. **February 9-12th** forest health monitoring workshop in Sedona
 - b. **March 19, 2004** Governor's Forest Health Conference in Prescott
 - i. Lori Faeth will give a brief overview.
- 10) Mapping & Assessment Workshop
 - a. **February 13, 2004 8am-3pm**
 - b. Department of Emergency Management - Papago Park
 - c. Lunch provided - THANK YOU TO APS and MICHAEL NEAL!
 - d. If you plan to attend, you must RSVP to heatherg@azcommerce.com!
- 11) Future meeting dates and locations
 - a. Set 2004 schedule
 - i. March 11th Phoenix @ County Supervisor's Association
 - ii. April 8th Phoenix @ County Supervisor's Association
 - iii. May 13th Location to be determined - suggestions?
- 12) Call to the Public
- 13) Adjournment

Dated this 3rd day of February, 2004 - Governor's Forest Health Advisory Council

CO-CHAIRS

Beth Zimmerman – Department of Emergency Management

Taylor McKinnon – Grand Canyon Trust